November 8, 2002

MEETING NOTICE FOR MEMBERS AND GUESTS OF THE DIVISION OF THE STATE ARCHITECT (DSA) ADVISORY BOARD

SAFETY AND EMERGENCY RESPONSE COMMITTEE

A public meeting will be held on:

Thursday, November 21, 2002

9:30 a.m. – 3:30 p.m.

Hilton, Burbank Airport & Convention Center

2500 Hollywood Way, Burbank, CA 91505 (818) 843-6000 Pasadena Room

(Airport shuttle service is available)

<u>AGENDA</u>

Committee Members

Jo Ann Koplin, Committee Chair Gale Bate Ken Hall Mike Modugno Art Ross Dennis Shallenberger Linda Haines

Staff

Patricia Heerhartz, Executive Director Elena Tarailo Jim McCarthy Jack Bruce

Non-Board Members

Steve Newsom Chris Wills Henry Reyes **Invited Guests**

Tony Ferrara Dan Levernier Brian Heyman

- I. Call to Order
- II. Introduction of new member and general introductions
- III. Review and approval of minutes

- IV. Report/ update on proposed legislation for DSA to post schools
 - Patricia Heerhartz (Attachment I)
- V. Report on Schools as Emergency Shelters
 - Dan Levernier (Attachment II)
- VI. DSA Emergency Response Plan Review
 - Jim McCarthy

Compliance with SEMS
OES and other State Agencies
DSA Staffing capabilities
Training

- VII. Life safety issues related to new anti-terrorism equipment/ systems
 - Brian Heyman
- VII. Outline tasks/ assignments for next meeting
- VIII. New Business

Adjourn

If you are unable to attend this meeting please notify Dan no later than Friday, November 15, 2002. Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230.

Sincerely,

Patricia A. Heerhartz Executive Director DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, November 20, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

The meeting facilities and restrooms are accessible for people with disabilities. Requests for accommodations for the disabled (assistive listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 72 hours prior to the day of the meeting.

Hilton Burbank Airport and Convention Center

